

Minutes of the Special Meeting of the City Council of the City of Lava Hot Springs, Idaho held Wednesday, December 29, 2010 at 10:00 a.m., Lava City Hall, 115 West Elm Street, Lava Hot Springs, Idaho.

Present: Marshall Burgin, Mayor  
Rita Anderson, Councilperson  
Phil Beeson, Councilperson  
Newt Lowe, Councilperson  
Cathy Sher, Councilperson  
Canda Dimick, City Clerk

Guests: None

The mayor called the meeting to order at 10:00 a.m.

**Approve 2011 Agreement of Cooperative Action Inspection of Building Activities with the Building Department of Bannock County.**

Councilperson Beeson proposed extending the Cooperative Action Inspection of Building Activities Agreement for a period of six (6) months to allow the city to address some concerns. The city clerk stated that the contract has a provision that the agreement can be terminated at any time within the year. She expressed concerns that if the city requested a six (6) month contract there may be some animosity which could cause problems with the Katsilometes building closures. It was suggested that the mayor and Councilperson Beeson meet with the county commissioners to discuss the city's concerns. The council discussed concerns regarding the Katsilometes building situation.

A motion was made by Councilperson Sher approving the 2011 Agreement of Cooperative Action Inspection of Building Activities with the Bannock County Building Department for one year. The motion was seconded by Councilperson Anderson. Lowe – nay, Sher – aye, Anderson – aye, Beeson – aye. The motion carried.

The council discussed the temporary occupancy permits which had been issued for the Lava Hot Springs Inn, Bathhouse and Aladdin. The city clerk was instructed to call Mr. LeBeau, Bannock County Building Inspector, to get the temporary occupancy permit terms in writing. The council does not want it to drag out more than sixty (60) or ninety (90) days. The council would like everything in writing and they want a copy of all documents, inspection findings and conditions. The mayor and Councilperson Beeson will wait to see what happens over the holidays and then meet with county commissioners.

**Approve M.R. &E., Inc., bill.**

The council discussed the M.R. & E. contract for solid waste collection. The city clerk reported that the contract will come up for renewal in April, 2011. It was questioned if the city had to use the same contractor as the county because of franchise authority. The city council instructed the city clerk to check on the county's franchise agreement and then put this item on the January 6, 2011 agenda for further discussion.

**Adjournment**

A motion was made by Councilperson Lowe to adjourn. The motion was seconded by Councilperson Sher. All voted aye, unanimous.

The meeting adjourned at 10:26 a.m.

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Trish Avery, Transcriber

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Marshall N. Burgin, Mayor

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Canda L. Dimick, City Clerk (proof read)

Approved January 13, 2011